

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TRANSGENIC UNGULATE METHODS AND COMPOSITIONS

the specification of which (check one)

is attached hereto
 was filed on March 24, 1995, as Application Serial No. 08/410,539 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

NUMBER	COUNTRY	DAY/MONTH/YEAR FILED	PRIORITY CLAIMED

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
08/063,095	May 14, 1993	Pending

I hereby appoint as my attorney, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: William J. Scanlon, Reg. No. 30,136; Russell J. Barron, Reg. No. 29,512; John C. Cooper Reg. No. 26,416; James P. O'Shaughnessy Reg. No. 27,667;

Send all correspondence to Alice O. Martin, Foley & Lardner, One South Pinckney Street, Madison, WI 53703
Address telephone communications to William J. Scanlon at (608) 257-5035 or Alice O. Martin at (312) 755-2546.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor Matthew B. Wheeler	Signature of First or Sole Inventor <i>Matthew B. Wheeler</i>	Date 5/9/95
Residence Address Tolono, Illinois	Country of Citizenship United States	
Post Office Address 246 Country Road, 1400 E, Tolono, Illinois 61880		

Signatures should conform to names as typewritten. Additional inventors on attached Page 2.